

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

229121

Company Name in full

RAC PLC

Appointment form

Date of appointment

Day Month Year
0 2 0 9 2 0 0 2

† Date of Birth

Day Month Year
0 6 0 1 1 9 5 1

Notes on completion appear on next page.

Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

ALAN JOHN

Surname

BOWKETT

Previous forename(s)

Previous surname(s)

Usual residential address

CROXTON PARK, CROXTON

Post town

ST NEOTS

Postcode

PE19 4SY

County / Region

CAMBRIDGESHIRE

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Alan J Bowkett

Date

11/9/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Coles

Date

13/9/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

229121

Company Name in full

RAC PLC

Name

ALAN JOHN BOWKETT

List of other directorships Schedule to form 288a

Company Name	Resignation
AJB INDUSTRIES LIMITED	
BERISFORD INDUSTRIAL HOLDINGS LIMITED	13/05/1999
BRISTAR TRADING LIMITED	15/07/1998
ENODIS INVESTMENTS LIMITED	13/05/1999
ENODIS PLC	13/05/1999
ENODIS PROPERTY DEVELOPMENTS LIMITED	13/05/1999
ENODIS PROPERTY GROUP LIMITED	13/05/1999
FLINT PROPERTIES LIMITED	13/05/1999
GREENE KING PLC	
GREENE KING TRUSTEES LIMITED	
LARKFLAME LIMITED	13/05/1999
MAGNET LIMITED	13/05/1999
STEAMHAMMER LIMITED	13/05/1999
TONGWELL NOMINEES LIMITED	18/11/2000